

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 24, 2014**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION**

1. Conference with Labor Negotiators:  
(G.C. 54957.6)  
Agency Designated Representatives: Rich Ramirez, Patrick Clark  
  
Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Certificate of Appreciation for Gold Rush Chevrolet

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-18**  
By **MOTION**, approve the City Council minutes of 1/27/2014, 2/3/2014 and 2/4/2014.
2. **Nevada Street Pedestrian and Bicycle Facilities Project Professional Services Agreement** **Pages 19-48**  
By **RESOLUTION**, authorize the Director of Public Works to execute a professional services agreement with Mark Thomas & Company, Inc. for preliminary engineering and environmental services for the Nevada Street Pedestrian and Bicycle Facilities project subject to approval of form by the City Attorney in an amount not to exceed \$73,007.
3. **Acceptance of Office of Traffic Safety Grant Funds** **Pages 49-58**  
By **RESOLUTION**, accept the funds and authorize the Chief of Police to sign a Memorandum of Understanding (MOU) with the Office of Traffic Safety for the continued efforts of local Placer County Law Enforcement Agencies (AVOID the 7) to provide DUI enforcement.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

4. **Public Comment**  
  
This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

## **COUNCIL BUSINESS**

5. **Support of the Maidu Bike Park Location** **Pages 59-66**  
  
Adopt a **RESOLUTION** of intent, pending environmental reviews, supporting the Auburn Bike Park location off of Maidu Drive.
6. **Review of Draft Brochure and Input from Community regarding City Manager Recruitment** **Pages 67-72**  
  
By **MOTION**, adopt the screening profile subject to any modifications and authorize its use in the screening of applicants for the position of Auburn City Manager.

7. **Retaining Interim Accounting Services Agreement** **Pages 73-76**

By **RESOLUTION**, retain staffing resources for the Administrative Services Department not to exceed \$50,000.

8. **Participation Agreements for Regional Sewer Project** **Pages 77-126**

By **MOTION**, direct the City Attorney to submit to the Lincoln City Attorney and Placer County Counsel participation agreements, setting forth the rights and responsibilities of the City of Auburn, the City of Lincoln, and Placer County with respect to Auburn's participation in the regional sewer project and to initiate negotiations of final agreements for approval by both Cities and the County.

## **REPORTS**

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*